

**AGENDA  
FOR THE MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, APRIL 22, 2005  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. April 1, 2005

**C. FORESTRY AND WILDLIFE**

1. Request Approval of Contract with Hawaii Modular Space to Furnish and Deliver A Mobile Office Trailer for the Division of Forestry and Wildlife, Natural Area Reserve System Section, Maui District.
2. Request for Approval of Revised Contract with Medallion Hawaiian Hardwoods to provide professional services for the federally funded Rural Development Program for the Division of Forestry and Wildlife.
3. Request for Approval to Enter into a Contract with Southwest Fence and Supply Company to Install Ungulate-Proof Perimeter Fence within the Helemano Drainage of the Koolau Mountains, Oahu.

**D. LAND DIVISION**

1. Withdrawal from Governor's Executive Order No. 2375 and Reset Aside to County of Kauai, Department of Water for Water Tank Purposes; After-the-Fact Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative for Utility Purposes; and Issuance of Immediate Construction Right-of-Entry to County of Kauai, Department of Water; Kalaheo Homesteads, 1<sup>st</sup> Series, Koloa, Kauai, TMK: (4) 2-4-4: portion 5.
2. Amend General Lease No. S-5522, directly issued to The Storybook Theatre of Hawaii, Lot 21-A, Hanapepe Town Lots, 1<sup>st</sup> Series, Hanapepe, Waimea, (Kona), Kauai, TMK: (4) 1-9-5:41.
3. Amend Prior Board Action of December 12, 2003, Item D-38, Regarding the Holdover of Leases for Various Lessees, Kokee Campsite and Puu Ka Pele Park Lots, Waimea, Kauai, TMK: (4) 1-4-02, 1-4-03, 1-4-04.

4. Amend Prior Board Action of October 13, 2000 (Item D-2), Grant of Perpetual, Non-Exclusive Easement, and Issuance of Immediate Construction Right-of-Entry to County of Kauai, Department of Water, Affecting a Portion of State Owned land, Por. of Wailua, Kawaihau, Kauai, TMK: (4) 4-1-9: por.5.
5. Forfeiture of General Lease No. S-4992, Frank O. Hay, Jr., Lessee, Lot 38, Kokee Camp Site Lots, Waimea (Kona), Kauai, TMK: (4) 1-4-4: 43.
6. Termination of Revocable Permit No. S-7139 to Big Island Radio; Issuance of Revocable Permit to Skynet Hawaii, LLC, for Radio Tower Site at Kalaoa, North Kona, Hawaii, TMK: (3) 7-3-49:38.
7. Cancellation of Revocable Permit No. S-5611 to Jack Wong Yuen and Issue a Month-to-Month Revocable Permit to Kamilyon Inc. dba Wong Yuen Store for Access Purposes, Waiohinu, Kau, Hawaii, TMK: (3) 9-5-01: por.7.
8. Dispute of Rent – Cancellation of Revocable Permit No. S-4350 and Issuance of New Revocable Permit to Hawaii Conference Foundation, Lalamilo, Puako, South Kohala, Hawaii, TMK: (3) 6-9-02: 7, 8, 9, 10.
9. Amend Prior Board Action of July 30, 2004 (Item D-2), Consent to Sublease General Lease No. S-5284A, Hawaiian Cement, Lessee, to T.M.C. General Contracting, Inc., Sublessee, Wailuku, Maui, TMK: (2) 3-8-08: por. 31.
10. Rescind Prior Board Action of February 11, 2005 (Agenda Item D-3), Acquisition of Remnant County Lands and Set Aside to Department of Accounting and General Services for continued use as part of the Vineyard Street Garage Project, Honolulu, Oahu, TMK: (1) 2-1-18:Remnant.
11. After-the-Fact Consent to Sublease portions of General Lease No. S-4825; Waikiki Community Center, as Sublessor, to Waikiki Health Center, Waikiki Beach Chaplaincy, Inc., International Church of the Foursquare Gospel, Hawaii Services on Deafness, United Self Help, and Boys and Girls Club of Hawaii, Hawaii non-profit corporations, as sublessees, Cancellation of General Lease S-4825, and Issuance of a 30-year Direct Lease to Waikiki Community Center for Community Center Purposes, Waikiki, Honolulu, Oahu, TMK: (1) 2-6-25:08.
12. Issuance of Right-of-Entry Permit to Natural Systems, Inc. for Institu Phytoremediation of the Ala Wai Canal Purposes, Waikiki, Honolulu, Oahu, TMK: (1) 2-7-36:02-B (Ala Wai Canal).
13. Forfeiture of General Lease No. S-4948, Pearl City Youth Complex, Lessee, Pearl City, Waimano, Ewa, Oahu, TMK: (1) 9-4-19:35.
14. Forfeiture of Revocable Permit No. S-6253, Adella Johnson, Permittee, Kahana, Oahu, TMK: (1) 5-2-2: Por. 1.

15. Issuance of Revocable Permit and Right-of-Entry to Shoreline Restoration of Hawaii, Inc., Kapalama, Honolulu, Oahu, TMK: (1) 1-5-20:17.
16. Amend Prior Board Action of December 10, 2004, Agenda Item D-27, Annual Renewal of Revocable Permits on the Island of Hawaii, Maui, Molokai, Kauai, and Oahu.
17. Rent Review Methodology of Revocable Permits.

#### **E. STATE PARKS**

1. Request from the World Triathlon Corporation to Use the Hapuna Beach State Recreation Area in South Kohala, Hawaii, for the 2005 Honu Half Triathlon.

#### **F. AQUATIC RESOURCES**

1. Request for Approval to Amend/Extend Two Contracts with the University of Hawaii (UH) From July 1, 2005 through June 30, 2006 for The Hawaii Fish Aggregating Device System (Contract No. 47471) and Improvement of Bottomfish Stock: Phase III (Contract No. 47261).
2. Request for Approval to Amend the Scope of Work and Provide a 7-Month No Cost Extension (To December 31, 2005) for Contract No. 53058 with the University of Hawaii (UH) to Develop a Statewide Aquatic Wildlife Conservation Strategy.
3. Request for Final Approval to Amend Hawaii Administrative Rules Chapter 13-37, Old Kona Airport Marine Life Conservation District, Hawaii; Chapter 13-58, Kona Coast, Hawaii; and Chapter 13-60.3, West Hawaii Regional Fisheries Management Area, Hawaii.

#### **J. BOATING AND OCEAN RECREATION**

1. Requesting final approval of amendments to Chapter 13-234, Hawaii Administrative Rules, as they relate to cruise ship fee increases and requesting authorization to submit the approved rule to the Governor for final adoption.
2. Issuance of Revocable Permit for Land-Based Operations in Support of an Ocean-Based Aquaculture Project to Kona Blue Water Farms, LLC, a Hawaii limited liability company, located at Honokohau Small Boat Harbor, Kealahkehe, Honokohau, North Kona, Hawaii, TMK: (3) 7-4-08:003 (por.).
3. Issuance of Revocable Permit for Open, Unpaved Land to House a Refrigerated Container Used for Ice Making and Fish Packing to Fish Hawaii Yachting, Inc., a Hawaii corporation, dba Marina Seafoods, Located at Honokohau Small Boat Harbor, Kealahkehe, Honokohau, North Kona, Hawaii, TMK: (3) 7-4-08:003 (por).

**K. CONSERVATION AND COASTAL LANDS**

1. Enforcement File No. HA-05-21, Regarding Alleged, Unauthorized Grading, Grubbing, and Culvert Construction, Failure to Resolve Prior Land Uses on Privately-owned Land Located at TMK: (3) 5-5-008:067.
2. Conservation District Use Application (CDUA) OA-3216 to Construct the Anuenue Radio Facilities Consisting of One (1) 70-Foot Telecommunication Tower with 22 Antennas and a 1,828 Squarer Foot Equipment Building.
3. Conservation District Use Application (CDUA) OA-3207 to Construct a Telecommunication Facility Consisting of One (1) FM Antenna, a Maximum of Two (2) Microwave Receiver Antennas, a 800 Square Foot Equipment Building and Subdivision of Land for Lease Purposes.

**L. ENGINEERING**

1. Permission to Hire Consultants for Job No. B61XM82A, Kaunakakai Harbor Ferry System Improvements, Molokai and Job No. 500BH40A, Mitigation of Hazards at the Salt Water Pool on TMK: (3) 7-5-20: 16, Kona, Hawaii.
2. Approval for Award of Construction Contract – Job No. J00CF51A, Hawaii Nature Center ADA Barrier Removal, Honolulu, Oahu, Hawaii.

**M. OTHER**

1. Issuance of a Direct Lease Together with a Construction Right-of-Entry to Sause Bros., Inc., Kalaeloa Barbers Point Harbor, Honouliuli, Ewa, Oahu, Tax Map Key No. 1<sup>st</sup>/9-1-14:24 (Portion).
2. Issuance of Lease to Federal Aviation Administration (FAA), United States of America (USA) at Honolulu International Airport.
3. Amendment No. 1 to Lease No. DOT-A-03-0001, Traveler Services Concession Lease, Lenlyn Limited, dba ICE Currency Services USA, Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON’S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.